

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON
FRIDAY, APRIL 25, 2014 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on March 21, 2014 and Special Meeting (Public Hearing) held on April 14, 2014.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 04-14, \$149,478.1 and Treasurer's Report for the Month ending March 31, 2014:

\$	54,832.18	Checking Account
\$	5,444,578.82	Investments
\$	<u>625,749.98</u>	Capital Reserve
\$	6,125,160.98	Total General Fund 03/31/14

Motion By: Seconded:

Clerk's report for March 2014 False Fire and Burglar Alarms:

Burglar Billed: \$; Burglar Collected: \$550.00

Fire Billed: \$0; Fire Collected: \$0

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the appointment of Jared J. McManus to the position of Part-Time Police Officer at a rate of \$19.75 per hour, effective April 25, 2014.

Motion By: Seconded:

Resolution to create the position of Clerk PT (Fire Department) and to appoint Grace Davidson to the position at a rate of \$15/hr effective April 25, 2014.

Motion By: Seconded:

Resolution to vacate Amy Cosgrove from the position of Justice Court Clerk PT, effective at close of business on 4/25/14.

Motion By: Seconded:

Resolution to appoint Emily Barletta to the position of Justice Court Clerk PT effective 4/28/14 at the rate of \$14.50/hr.

Motion By: Seconded:

Resolution to create the position of Account Clerk PT and to appoint Amy Cosgrove to the position effective 4/28/14 at the rate of \$15.20/hr until 5/31/14 and \$24/hr effective 6/1/14.

Motion By: Seconded:

Resolution to approve the sale of the following police vehicles:

2005 Ford Crown Victoria 4DSD (last four of Vin #6505) \$1,300.00 to Sean McDermott

2007 Ford Crown Victoria 4DSD (last four of Vin #8670) \$1,600.00 to Zoom Taxi

Motion By: Seconded:

Resolution to approve the substitution for plant material for the previously approved landscape plan for the Quogue Development project at 52 Quogue Street of Aristocrat Pear trees for the Bradford Pear trees. Motion By: Seconded:

Resolution to approve modification of site plan for Quogue Development project at 52 Quogue Street to approve installation of brick pillars at driveway entrances on Quogue Street.

Resolution to approve the 2014 license agreement with Quogue Junior Theater Troupe for the term of June 21, 2014 to August 24, 2015.

Motion By: Seconded:

Resolution to approve minutes of bid held on Wednesday, April 16, 2014 at 3:00 P.M. for labor and materials for installation of new diesel fuel and gasoline tanks at 40 Old Country Road and award bid to G&M Dege, Inc. (see attached) and to increase A5110.446 Highway Special Projects by unappropriated fund balance in the amount of \$145,400.

Motion By: Seconded:

Resolution to approve J.P. Hunter Co. Inc. proposal to shingle Snail House in the amount of \$28,000 to be funded by the Park Fund (T210).

Motion By: Seconded:

Resolution to approve J.P. Hunter Co. Inc. proposal to shingle pavilion (170 Dune Rd) in the amount of \$16,000 to be funded by the Park Fund (T210).

Motion By: Seconded:

Resolution to approve the minutes of bid held on Monday, April 21, 2014 at 3:00 P.M. for materials and installation of a new roof on the Quogue Fire Department building funded through the Buildings Capital Reserve fund, and award bid to J.P. Hunter Co. Inc. (see attached), subject to permissive referendum if demanded (notice of which will be advertised in the Southampton Press).

Motion By: Seconded:

Resolution to approve the renewal of traffic signal maintenance contract with Johnson Electrical Construction Corp. at a cost of \$300.00 per month and the Mayor to sign said contract.

Motion By: Seconded:

Resolution to authorize the Mayor to execute a Renewal Agreement with the CSEA Employee Benefit Fund relating to dental and vision insurance coverage for Village employees.

Motion By: Seconded:

Resolution to approve transfer of \$2,800 from A1900400 Special Items/Contingent Account to A1110411 Village Court/Supplies Materials for purchase of certain volumes of McKinney's Consolidated Laws of New York.

Motion By: Seconded:

Resolution to approve the following budget transfers:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$200	A1990.400	A1621.421
\$3,000	A1990.400	A3120.421
\$5,000	A1990.400	A5182.446

Motion By: Seconded:

Resolution to approve Margaret Stevenson and Helen Horton as Village Election Inspectors, and Marie Miele as alternate Village Election Inspector, with compensation set at a rate of \$13.00 per hour.

Motion By: Seconded:

Resolution to approve the 2014-2015 Budget and set the tax rate at \$2.1167 per \$1,000 of assessed value.

Motion By: Seconded:

Resolution to rename Marinold Way to Quahog Lane and re-number the lots as follows:

<u>Tax Map #</u>	<u>Street Number</u>
8-1-39.2	#3
8-1-38.3	#4
8-1-33.1	#5
8-1-38.4	#6
8-1-34.3	#7
8-1-34.2	#9
8-1-36.2	#10
8-1-34.1	#11

Resolution to approve application for bulkhead repair/replacement of existing 211' of timber bulkhead with vinyl sheathing (no proposed fill) at 35 Dune Road, TM#12-1-18.1.

Motion By: Seconded:

Resolution to approve a Dock & Bulkhead Permit (held over from February 21 and March 21, 2014 Trustee meetings) to install a walkway and T dock at 116 Montauk Highway, Tax Map #6-2-24.10.

Motion By: Seconded:

Discussion of proposed parking modifications.

Meeting Adjourned: ____ PM

Minutes of bid opening in accordance with notices published in the Southampton Press, Western Edition issues dated March 13, 20 and 27, April 3 and 10, 2014 for labor and materials for installation of new diesel fuel and gasoline tanks, were opened and publicly read at 3:00 P.M. on April 16, 2014.

Present for the bid opening were: Village Clerk Marcia Rose Koziarz, Deputy Treasurer Aimee Buhl and Assistant to the Mayor, Stephanie Wagner.

The bids were received as follows:

Franklin Company Contractors Inc. College Point, NY - \$200,911.00 (Install)
10,683.00 (Removal)
\$211,594.00

Island Pump & Tank, East Northport, NY - \$168,585.00 (Install)
10,850.00 (Removal)
\$179,435.00

G&M Dege Inc., East Patchogue, NY - \$139,900.00 (Install)
5,500.00 (Removal)
\$145,400.00

Henrich Equipment Co., Inc. - West Babylon, NY - \$155,000.00 (Install)
4,000.00 (Removal)
\$159,000.00

Gemstar Construction Corp., Staten Island, NY - \$209,600.00 (Install)
18,960.00 (Removal)
\$228,560.00

Marcia Rose Koziarz, Village Clerk

Minutes of bid opening in accordance with notice published in the Southampton Press, Western Edition issues dated April 3 and 10, 2014 for materials and installation of the Fire Department Roofing Project, were opened and publicly read at 3:00 P.M. on April 21, 2014.

Present for the bid opening were: Deputy Treasurer Aimee Buhl, Code Enforcement Officer Christopher Osborne and William Nowak, Building Inspector.

The following bids were received:

J. P. Hunter Co., Inc. - \$ 110,580.00
Add/alternate- \$2,850.00

Carter-Melance, Inc. - \$136,411.00
Add/alternate- \$4,500.00

Marfi Contracting Corp. - \$128,600.00
Add/alternate- \$9,600.00

Marcia Rose Koziarz, Village Clerk